

MINUTES OF THE REGULAR SESSION

OF THE ANNA CITY COUNCIL

SEPTEMBER 19, 2023

The Anna City Council met in regular session at Anna City Hall at 5:00 p.m. on September 19, 2023. The meeting was called to order by Mayor Hartline. The roll call went as follows: Present were Commissioner Michael Bigler, Commissioner Kathy Bryan, Commissioner Torie Carter, Commissioner Martha Ann Webb and Mayor Steve Hartline. Other members present were City Administrator Dori Bigler, City Treasurer Danyelle Dodd, Public Works Manager Gary Dahmer & Police Chief Bryan Watkins.

Mayor Hartline opened the floor to the public communication portion of the agenda. Ahmed Beraqi addressed the council regarding the property at 203 N. Green Street.

City Administrator Dori Bigler gave updates on the following projects: (1) DLI Graduation, (2) IML Conference, (3) Vacant House Fire Property Updates, (4) E-Field Fence, (5) ITEP Project Options

Richard Howell, city engineer, addressed the council and gave project updates.

Mayor Hartline asked if there were any Consent Agenda items the Council would like to pull for further discussion or a separate vote. The following items were pulled from consent agenda:

- F. Resolution 2023-32; Part-Time Salaries*
- G. Accept and Award Bid for the Jefferson St. Watermain Relocation Project*
- H. Accept and Award Bid for the ARPA Gate Valve and Hydrant Replacement Project*

The following Consent Agenda items were presented for approval.

- A. Minutes of the September 5, 2023 Special Session*
- B. Minutes of the September 5, 2023 Regular Session*
- C. Minutes of the September 5, 2023 Closed Session*
- D. Approve the September 2023 Accounts Payable List*
- E. Resolution 2023-31; Approving the Holiday Parade*

- I. *Approval of Horner & Shifrin Invoice of \$8,599.20 for ARPA Valve and Hydrant Replacement Project*
- J. *Approval of Horner & Shifrin Invoice of \$6,368.75 for Jefferson St. Watermain Relocation Project*
- K. *Review and Approval of WWTP Study*
- L. *Park Usage Applications*
 - a. *Rural Health, Inc. Staff Picnic October 13, 2023*
- M. *Zoning Applications*
 - a. *Wanda Dillow- 313 Brady Mill Rd.*
- N. *Fencing Applications*
 - a. *Cory & Dawna Miller at 113 Holly Terrace*

A motion was made by Commissioner Webb and Seconded by Commissioner Bryan that it be **RESOLVED TO APPROVE THE CONSENT AGENDA ITEMS AS PRESENTED.** A vote was taken upon the motion with the following results. Commissioner Bigler, Commissioner Bryan, Commissioner Carter, Commissioner Webb and Mayor Hartline voted yea. Nay – none. Mayor Hartline declared the motion carried.

Bids for the fire department roof were opened.

A motion was made by Commissioner Carter and seconded by Mayor Hartline that it be **RESOLVED TO APPROVE THE D&S ROOFING BID OF \$34,250 FOR THE FIRE DEPARTMENT ROOF.** A vote was taken upon the motion with the following results. Commissioner Bigler, Commissioner Bryan, Commissioner Carter, Commissioner Webb and Mayor Hartline voted yea. Nay – none. Mayor Hartline declared the motion carried.

A motion was made by Mayor Hartline and seconded by Commissioner Carter that it be **RESOLVED TO APPROVE A SPECIAL EVENT LIQUOR LICENSE FOR PEACHBARN WINERY & CAFÉ FOR OCTOBER 7, 2023.** A vote was taken upon the motion with the following results. Commissioner Bigler, Commissioner Carter, Commissioner Webb and Mayor Hartline voted yea. Nay – none. Commissioner Bryan abstained. Mayor Hartline declared the motion carried.

A motion was made by Commissioner Carter and seconded by Commissioner Bryan that it be **RESOLVED TO AUTHORIZE THE HIRE OF DOUG MEADOWS AS A FULL-TIME PATROLMAN.** A vote was taken upon the motion with the following results. Commissioner Bigler, Commissioner Bryan, Commissioner Carter, Commissioner

Webb and Mayor Hartline voted yea. Nay – none. Mayor Hartline declared the motion carried.

A motion was made by Mayor Hartline and seconded by Commissioner Bryan that it be **RESOLVED TO MOVE FORWARD WITH ANNA DISTRICT 37'S REQUEST TO VACATE AN ALLEY.** A vote was taken upon the motion with the following results. Commissioner Bryan, Commissioner Carter, Commissioner Webb and Mayor Hartline voted yea. Nay – none. Commissioner Bigler abstained. Mayor Hartline declared the motion carried.

A motion was made by Commissioner Bryan and seconded by Commissioner Carter that it be **RESOLVED TO AWARD THE JEFFERSON ST WATERMAIN PROJECT TO WIGGS EXCAVATING FOR \$53,680.00.** A vote was taken upon the motion with the following results. Commissioner Bigler, Commissioner Bryan, Commissioner Carter, Commissioner Webb and Mayor Hartline voted yea. Nay – none. Mayor Hartline declared the motion carried.

A motion was made by Commissioner Bryan and seconded by Commissioner Webb that it be **RESOLVED TO AWARD THE ARPA VALVE AND HYDRANT PROJECT TO WIGGS EXCAVATING FOR \$518,950.00.** A vote was taken upon the motion with the following results. Commissioner Bigler, Commissioner Bryan, Commissioner Carter, Commissioner Webb and Mayor Hartline voted yea. Nay – none. Mayor Hartline declared the motion carried.

Agenda item K. Review and Approval of the WWTP Study was tabled.

A motion was made by Mayor Hartline and seconded by Commissioner Webb that it be **RESOLVED TO ENTER INTO CLOSED SESSION AT 5:44PM TO DISCUSS THE PURCHASE OR LEASE OF REAL PROPERTY AND PERSONNEL.**

Open session resumed at 5:56PM and roll call went as follows: Present were Commissioner Michael Bigler, Commissioner Kathy Bryan, Commissioner Torie Carter, Commissioner Martha Ann Webb and Mayor Steve Hartline. Other members present were City Administrator Dori Bigler, City Treasurer Danyelle Dodd & City Attorney Rhett Barke.

A motion was made by Commissioner Carter and seconded by Commissioner Bigler that it be **RESOLVED TO APPROVE RESOLUTION 2023-30; APPROVING AN ADDENDUM TO BRYAN WATKINS' EMPLOYMENT AGREEMENT.** A vote was taken upon the motion with the following results. Commissioner Bigler, Commissioner

Bryan, Commissioner Carter, Commissioner Webb and Mayor Hartline voted yea. Nay – none. Mayor Hartline declared the motion carried.

A motion was made by Commissioner Carter and seconded by Commissioner Bryan that it be **RESOLVED TO APPROVE RESOLUTION 2023-32; PART-TIME SALARIES WITH MODIFICATIONS.** A vote was taken upon the motion with the following results. Commissioner Bigler, Commissioner Bryan, Commissioner Carter, Commissioner Webb and Mayor Hartline voted yea. Nay – none. Mayor Hartline declared the motion carried.

A motion was made by Commissioner Bryan and seconded by Commissioner Carter that it be **RESOLVED THAT THE REGULAR SESSION OF THE ANNA CITY COUNCIL MEETING OF SEPTEMBER 19, 2023 BE ADJOURNED AT 5:59 PM.** A vote was taken upon the motion with the following results. Commissioner Bigler, Commissioner Bryan, Commissioner Carter, Commissioner Webb and Mayor Hartline voted yea. Nay – none. Mayor Hartline declared the motion carried.